

BOARD OR COMMISSION: Local Pension Board - Fire

DATE:

March 6, 2014

SCHEDULE:

As Needed

DIRECTIONS:

City Hall, 2nd Floor

March 4, 2014

NOTICE

A regular meeting of the Local Pension Board – Fire will be held on Thursday, March 6th at 4:00 p.m. in the City Manager's Office at City Hall, 425 10th Street, Douglas, Arizona.

The purpose of this meeting is to conduct the regular business of the Local Pension Board-Fire and any other business that may properly come before the Board.

If any person needs any type of accommodations for disabilities, please notify Nadia Rodriguez at (520) 417-7326, as soon as possible prior to the meeting time.

Rocio Garcia-Pedroza Douglas Local Pension Board - Secretary

AGENDA

LOCAL PENSION BOARD – FIRE March 6, 2014 REGULAR MEETING 4:00 P.M.

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF THE AGENDA

NEW BUSINESS

- 1. Discussion/Decision to approve Mario Novoa's and Alfonso Hurtado's application for DROP, Effective February 22, 2014 for a period not to exceed 60 months, with employment to terminate on or before February 28, 2019.
- Discussion/Decision to review files and approve members into the PSPRS.
 -Ricardo Luna
- Review/Discussion of PSPRS 2013 Actuarial files.

REQUESTS OF THE BOARD

ADJOURNMENT

POSTED ON: March 4, 2014 at 3:45 pm by- Rocio Garcia-Pedroza, HR Manager